



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

X39AQZGJ

Company Name: **66 THE DRIVE (HOVE) LIMITED**

Company Number: **06597775**

Date of this return: **20/05/2014**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **66 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3PE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**74-82 PORTLAND ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 5DL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **STORROW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. MARCO**

Surname: **COMPAGNINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1964** Nationality: **ITALIAN**
Occupation: **AIRLINE PILOT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **STORROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THAILAND**

Date of Birth: **18/09/1941** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON RESOLUTIONS AT A PROPERLY CONSTITUTED COMPANY MEETING B)NO DIVIDENDS WILL BE PAID C)IN THE EVENT OF A DISTRIBUTION, EACH SHAREHOLDER WILL BE ENTITLED TO ONE FIFTH OF ANY DISTRIBUTION D) NO REDEMPTION RIGHTS BY THE COMPANY OR THE SHAREHOLDER BUT THE SHAREHOLDER HAS THE RIGHT TO TRANSFER HIS/HER SHARE TO A PURCHASER OF THE SHAREHOLDER'S FLAT IN 66 THE DRIVE, HOVE BN3 3PE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA HOY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCO COMPAGNINO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MOIRA STONE**

Name: **RICHARD FAGG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER STORROW**

Name: MIGUEL PEREZ

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: ANTONY RONALD THOMPSON 66 THE DRIVE (HOVE) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.